



**VILLAGE OF BOSQUE FARMS
PLANNING & ZONING COMMISSION
MINUTES OF THE REGULAR MEETING
JUNE 3, 2019**

1. RESIDENTS TO ADDRESS COMMISSION ON NON-AGENDA ITEMS

None.

2. CALL TO ORDER

Chairwoman Eastman called the meeting to order at 6:00 p.m.

3. ROLL CALL

Present were Chairwoman Sharon Eastman, Commissioners Karen McAda, Dan Garrison and Carl Hulsey, Code Enforcement Officer Vince Otero as well as Planning & Zoning Administrator Loretta K. Hatch. Commissioner Morgan was not present.

4. PLEDGE OF ALLEGIANCE

Commissioner Garrison led the Pledge of Allegiance.

5. APPROVAL OF AGENDA

Commissioner Hulsey moved to **APPROVE** the Agenda for the June 3, 2019 Regular Meeting of the Planning & Zoning Commission. Commissioner McAda seconded. **Motion carried unanimously.**

6. APPROVAL OF THE MINUTES

May 6, 2019 Regular meeting of the Planning & Zoning Commission

Commissioner Hulsey moved to **APPROVE** the minutes of the May 6, 2019 Regular meeting of the Planning & Zoning Commission. Commissioner McAda seconded. **Motion carried unanimously.**

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46 **7. NEW BUSINESS**
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- 48 **A. Request for a Conditional Use Permit as per 10-1-9.C(2) by Jennifer Saiz for the**
49 **purpose of living in an RV while home is being built at 930 Harris Ave., Bosque**
50 **Farms, NM 87068.**

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52 Sworn in:

53 Jennifer Saiz-Resident-930 Harris Ave., Bosque Farms, NM 87068.
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55 Discussion regarding the following:

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57 10-1 Comprehensive Zoning Ordinance
58 Property location and Home to be moved in
59 Installment Timeline
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61 Commissioner Garrison moved to **APPROVE** request for a Conditional Use Permit
62 as per Ordinance 10-1-9.C(2) by Jennifer Saiz for the purpose of living in an RV
63 while home is being built at 930 Harris Ave., Bosque Farms, NM 87068 for a period
64 of 4 months. Seconded by Commissioner Hulsey. **Motion passed unanimously.**
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- 66 **B. Request for a Variance as per 10-1-16 by Kathy Holmes allowing residential**
67 **structure to have a maximum height taller than 26 feet at 420 Gallagher Ln.,**
68 **Bosque Farms, NM 87068.**

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70 Sworn in:

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72 Kathy Holmes-Resident-1295 Calle del Oro, Bosque Farms, NM 87068.
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74 Discussion regarding the following:

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76 10-1 Comprehensive Zoning Ordinance
77 Property location
78 Parts of structure above 26-foot maximum height requirement
79 Floodplain and Base Flood Elevation Requirements
80 Vegetation on property
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82 Motion made by Commissioner McAda to **APPROVE** request for a Variance by
83 Kathy Holmes allowing residential structure to have a maximum height taller than 26
84 feet at 420 Gallagher Ln., Bosque Farms, NM 87068. Seconded by Commissioner
85 Hulsey. **Motion passed unanimously.**
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91 **8. MONTHLY REPORT**

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93 Mrs. Hatch and Officer Otero gave verbal monthly report. Update on District Court case
94 with Ezequiel Rojas, moving date of July meeting from the 1st to the 8th, setting Joint
95 Workshop date with Governing Body on June 13th and current citations.
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97 **9. ADJOURN**

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99 Motion made by Commissioner Garrison to **ADJOURN** 6:29PM. Seconded by
100 Commissioner McAda. **Motion carried unanimously.**
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102 **PASSED, APPROVED AND ADOPTED THIS 8TH DAY OF JULY, 2019.**
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106 ATTEST:

107 Sharon Eastman, P&Z Chairwoman
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110 _____
111 Loretta K. Hatch, Planning & Zoning Administrator/Officer
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